



WASHOE COUNTY

Integrity Communication Service

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CM/ACM	<u>x</u>
Finance	<u>n/a</u>
DA	<u>x</u>
Risk Mgt	<u>n/a</u>
HR	<u>n/a</u>
Other	<u> </u>

STAFF REPORT

BOARD MEETING DATE: May 23, 2017

DATE: May 10, 2017
TO: Board of County Commissioners
FROM: Al, Rogers, Director of Management Services
THROUGH: John Slaughter, County Manager
SUBJECT: Appoint Commissioner/Chair Bob Lucey to the Truckee River Flood Management Authority Board of Directors as one of the Washoe County representatives and replace Commissioner Jeanne Herman on this board for the remainder of the 2017 calendar year. (All Commission Districts)

SUMMARY

The purpose of this item is to confirm the appointment of Commissioner/Chair Bob Lucey to the Truckee River Flood Management Authority Board of Directors to replace Commissioner Jeanne Herman as one of the two (2) Washoe County representatives to this board.

Washoe County Strategic Objective supported by this item: Stewardship of our community.

PREVIOUS ACTION

January 10, 2017 - The Board confirmed appointments to regional and local boards and commissions for all five (5) Commissioners for the 2017 calendar year. These appointments included appointment of Commissioner Vaughn Hartung and Commissioner Jeanne Herman to the Truckee River Flood Management Authority Board of Directors.

BACKGROUND

As standing practice, the Board of County Commissioners appoints each of the Commissioners to the various regional and local boards and committees in January of each year for the entire calendar year. Commissioner Herman identified a conflict with her meeting date and schedule specific to the Truckee River Flood Management Authority. At Commissioner Herman's request, the need for a replacement was identified and Commissioner/Chair Lucey was recommended to replace her on this board to complete the term for the 2017 calendar year.

AGENDA ITEM # 5. G. 3.

FISCAL IMPACT

No fiscal impact with this item.

RECOMMENDATION

It is recommended that the Board (1) appoint Commissioner/Chair Bob Lucey to the Truckee River Flood Management Authority Board of Directors as one of the Washoe County representatives and replace Commissioner Jeanne Herman on this board for the remainder of the 2017 calendar year.

POSSIBLE MOTION

A possible motion would be, “move to appoint Commissioner/Chair Bob Lucey to the Truckee River Flood Management Authority Board of Directors as one of the Washoe County representatives and replace Commissioner Jeanne Herman on this board for the remainder of the 2017 calendar year.”